
**METROPOLITAN PIER AND EXPOSITION AUTHORITY
REGULAR BOARD MEETING
Thursday, June 6, 2019 9:00 AM
MPEA CORPORATE CENTER
301 East Cermak Road
Corporate Boardroom, 5th Floor
Chicago, IL 60616**

**SECTION A
GENERAL MATTERS**

- A1. Roll Call of MPEA Board Members. (Maria Calderon)
- A2. Consideration of Approval of Minutes of the April 23, 2019 Regular Board Meeting. (Chairman Hart)

**SECTION B
CEO AND STAFF REPORTS**

- B1. Report from MPEA Chief Executive Officer. (Lori T. Healey)
- B2. Report from Chief Financial Officer. (Larita Clark)
- B3. Report from McCormick Place General Manager. (David Causton)

**SECTION C
EXECUTIVE SESSION**

- C1. Consideration of Approval of Executive Session Minutes of the April 23, 2019 Regular Board Meeting. (Matthew Simmons)
- C2. Employment Matters.
- C3. Collective Negotiating Matters.
- C4. Other Items as Determined.

SECTION D
DEVELOPMENT, FINANCE, LEGAL, SECURITY AND TRADES AGENDAS

DEVELOPMENT

- D1. Consideration of Approval of New Contract for IT Consultant and Services.
(David Winters)
- D2. Consideration of Approval of Amendment to Existing Contract to Design-Build Services McCormick Place Headquarters Hotel for Decoupling Services/Work.
(David Winters)
- D3. Consideration of Approval of Amendment to Existing Contract to Design-Build Services McCormick Place Headquarters Hotel for Additional Traffic Signal Work. (David Winters)
- D4. Consideration of Approval of New Sole Source Contract Lot B – Installation of Automated Parking Access and Revenue Control System (PARCS).
(David Winters)

FINANCE

- D5. Consideration of Approval of Insurance Renewal for MPEA Insurance Program for 7/1/2019-6/30/2020. (Larita Clark)

LEGAL

- D6. Consideration of Approval of 2 Year Contract Extension for Legal Services.
(Matthew Simmons)
- D7. Consideration of Approval of Labor Agreement with Treasurers and Ticket Sellers, Local 750 IATSE. (Matthew Simmons)
- D8. Consideration of Approval of Resolution No. MPEA 19-05 Establishing Rules Regarding Unofficial Recording of Public Meetings. (Matthew Simmons)
- D9. Consideration of Approval of Fifth Amendment to Lease Agreement with Navy Pier, Inc. (Matthew Simmons)

SECURITY

- D10. Consideration of Approval of New Contract for Electronic Lock and Keys.
(Steve Georgas)

TRADES

- D11. Consideration of Approval of New Contract for Paint, Painting Supplies, and Paint Machine. (Pat Allen)

- D12. Consideration of Approval of Contract Extension for Electrical Supplies.
(Pat Allen)
- D13. Consideration of Approval of Joint Procurement for New Vehicles. (Pat Allen)

SECTION E
OTHER MATTERS

- E1. Approval of Matters Resulting from Executive Session.
- E2. Consideration of Approval of Resolution No. MPEA 19-06 Executive Compensation. (Chairman Hart)
- E3. Adjournment.